



The Tennessee Open Meeting Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting. Open Meeting notices can also be accessed at the <https://www.tn.gov/health/calendar.html> . A detailed meeting agenda will be available online when finalized at <https://www.tn.gov/health/calendar.html>. A copy may also be requested by calling the board office at 1-800-778-4123.

TENNESSEE DEPARTMENT OF HEALTH

Date: December 15, 2020

To: Shelley Walker, Communications and Media Relations

From: Reggie Dilliard, Executive Director

Name of Board: Tennessee Board of Pharmacy

Date and Time of Meeting: January 26, 2021 8:00 a.m.

Place: 665 Mainstream Drive
Iris Room
Nashville, TN 37243

January 26, 2021

Link to Live Video Stream: <https://tdh.streamingvideo.tn.gov/Mediasite/Play/f5accbbad9714e6fb1bb4ffc26d3778e1d>

Event address for attendees:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=ecb26ca6260cfe4652ad2c7213cf96819>

Event address for panelists:

<https://tngov.webex.com/tngov/onstage/g.php?MTID=e7cae97d9bd0c2f8ccdf2e2ef2275ae9>

1-415-655-0003 US TOLL

Event number (access code): 178 461 5872

Major Items on Agenda:

1. Approve minutes from the December 1-2, 2020 board meeting
2. Received reports and/or request from the Office of General Counsel
 - a. Consent Orders
3. Election of Officers
4. Review and approve request waivers
 - a. Board rule 1140-01-.07 (3)
 - b. Board rule 1140-02-.13 and 1140-03-.14 (12)
5. Receive reports and/or request from the Director
6. Application Review
7. Review and discuss FDA Memorandum of Understanding

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the department and have ready for distribution to state media by the 28th day of the preceding month.